

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**Waterloo Historical Society Museum**  
**130 E. Polk Street** (enter on South Monroe St.)  
**Thursday, September 15, 2016**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from August 18
6. Communications
7. Citizen Comments
8. Edit to application completed for the National Register of Historic Places (NRHP) by Legacy Architecture, for ~~Keller~~ revised as "Beck" Farmstead.
9. County Board decision on JCHSPC ordinance edits, to comply with Wisconsin State Act 176
10. JCHSPC Annual Report submitted to the County Board on 9-13-16
11. Pohlmann Park Silo communication from Joe Nehmer, regarding cost estimate for silo repair
12. Letter of Intent submitted to Wisconsin Historical Society for National Register of Historic Places (NRHP) two new application requests:  
Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)  
Nancy Ruehle property: W731 Carlin Trail, Palmyra, WI 53156 (historic name – B.F. Holmes house)
13. Request for quote submitted to contractors for two NRHP applications
14. Public Hearing and discussion and possible action of nomination for Local Landmark Status for Jefferson County Potter's Field, comments from public.
15. Follow-up discussion on possible new commission members
16. Barn preservation efforts, new ideas, sponsors for repairs
17. Next Commission meeting date, October 20, 2016 \*
18. Future agenda items

Adjourn

\*Please note location of JCHSPC meeting is at Waterloo Historical Museum (address is above).